

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 13, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, July 13, 2020, at 7:00 pm at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Cindy McNeill, Commissioners Mike Gowen, Edwin Taylor, Bob Moore, Kentaiwon Durham, and Olivia Pearson were present.

CALLED TO ORDER

The Regular Meeting of the Board of Commission called to order by Mayor Tony L. Paulk.

INVOCATION

Commissioner Mike Gowen gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda Mayor Pro Tem Cindy McNeill made a **MOTION** approving the order of the Agenda and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

- 1. APPROVAL OF THE ALCOHOLIC BEVERAGE APPLICATION FOR BANSHI URVASHI, LLC.**
- 2. APPROVAL OF THE APPOINTMENT TO ZONING BOARD OF APPEALS (THEODORE BRASWELL)**
- 3. APPROVAL OF RESOLUTION AND BOUNDARY MAP FOR URBAN REDEVELOPMENT PLAN**
- 4. APPROVAL OF THE ESTIMATE FOR PIKE ELECTRIC LLC TO DO UTILITY RELOCATION ON SR 32 WEST TIA PROJECT (FUNDING: NOT TO EXCEED \$100,000.00 510-4600-53.1112)**
- 5. APPROVAL OF THE GEFA MODIFICATION OF PROMISSORY NOTE AND LOAN AGREEMENT (FUNDING: SPLOST V DOLLARS AND GEFA LOAN)**
- 6. APPROVAL OF THE GEFA EXTENSION OF CONSTRUCTION COMPLETION DATE ON PROJECT #CW2016036 (FY21 SPLOST V BUDGET AND GEFA LOAN DOLLARS)**
- 7. APPROVAL OF THE DOUGLAS HIGH SCHOOL MILITARY ALUMNI PLAQUE FOR CENTRAL SQUARE.**
- 8. APPROVAL OF THE REQUEST FOR ROAD CLOSURE FOR THE USDA FOOD DRIVE (ROLAND SAHM WAY AND ROPER STREET)**

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CONSENT AGENDA ITEMS-CONTINUE

MOTION to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Commissioner Bob Moore and seconded by Mayor Pro Tem Cindy McNeill. The motion **carried (6-0)**.

WORK SESSION ITEMS

APPROVAL OF THE WORK SESSION AND REGULAR JUNE 22, 2020 MINUTES

Upon recommendation from Charlie Davis, City Manager, the Commission unanimously approved the Work Session and Regular June 22, 2020 Minutes. **MOTION** was made by Commissioner Edwin Taylor and seconded by Mayor Pro Tem Cindy McNeill. The motion **carried (6-0)**.

ADVERTISEMENT OF THE APPOINTMENT OF THE COFFEE COUNTY LAND BANK AUTHORITY

Georgia Henderson, Community Development Director, appeared before the Commission to advertise the vacancy of the Coffee County Land Bank Authority.

No action at this taken at this time

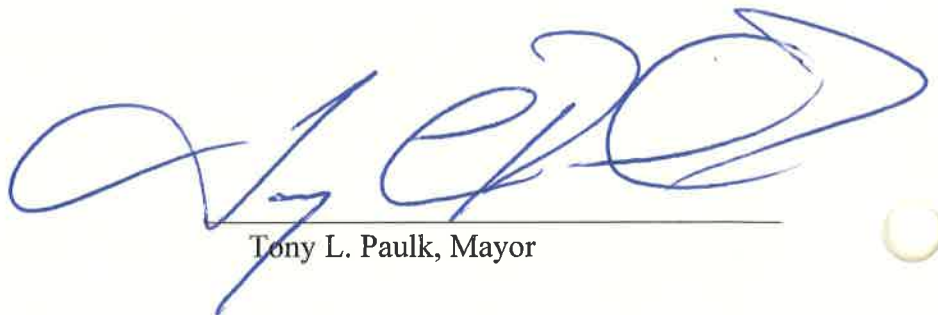
GENERAL COMMENTS

No comments

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Bob Moore and seconded by Commissioner Edwin Taylor at 7:08 pm.

Motion carried 6-0



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC